




**INTERACT** 

## Project Implementation - Management verifications

Interreg finance management camp  
20 - 23 March 2018 | Sofia, Bulgaria

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## Different controls by different bodies



- Controller
- Lead beneficiary
- Internal control (within Lead beneficiary)
- JS / MA
- Certifying Authority
- Audit Authority

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## Management verifications

Control is often seen as a bottleneck:

- Quality and reliability of control **vs.** time and resources
- Some areas of control require *specific expertise*
  - State Aid
  - Public Procurement




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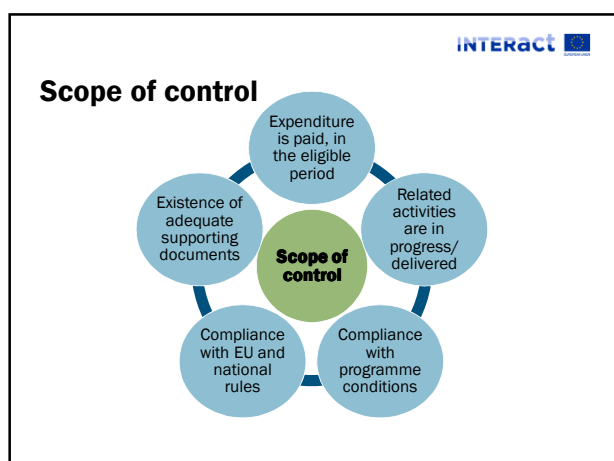
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### Controller of the Lead Partner

Duties of the Lead Partner:

- Expenditure by each project partner has been incurred for the **purpose** of the project implementation and corresponds to the activities agreed in the partnership
- Expenditure by each project partner has been **validated** by their controllers
- **Lead Partner forwards shares** of the funds to the project partners without unnecessary delays and in full

Controllers of Lead Partners must verify that the Lead Partner complies with the above obligations.

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### Control of SCOs

No need to check original invoices, documents of equivalent probative value, payment proofs.

**Control of flat rates:**

- Costs have been correctly **allocated** to a given category
- There is **no double declaration** of the same cost item
- The **flat rate** has been correctly **applied**
- The **amount** charged based on flat rate has been proportionally **adjusted** if the value of the category of costs to which it was applied has been modified

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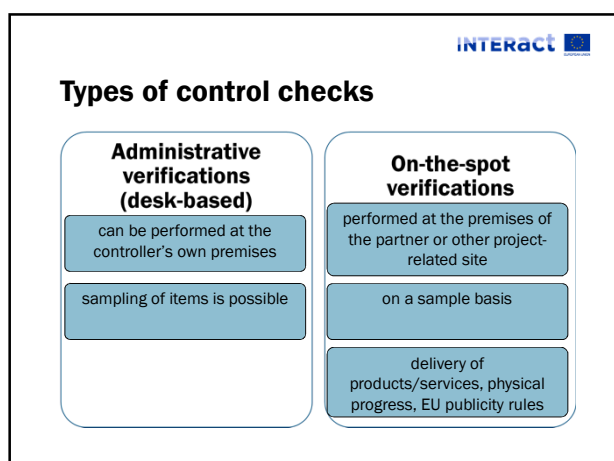
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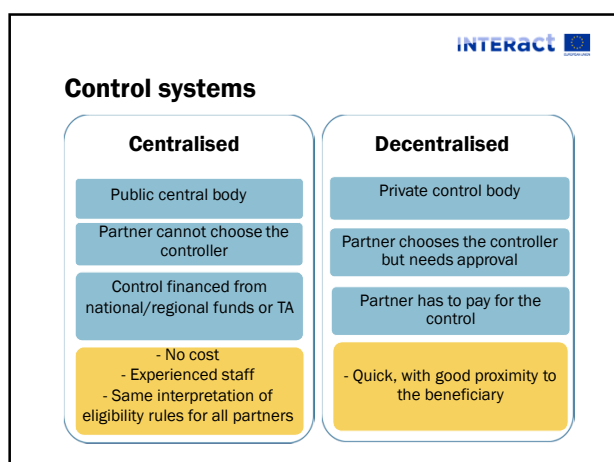
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## Documenting controls

- Control certificate, report, checklist
- For Interreg: [HIT checklist](#) developed by Interact is recommended
- Photos of deliverables, copies of promotional material, etc. can be used for verifying publicity requirements



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## Cooperation works

All materials will be available on:

[www.interact-eu.net](http://www.interact-eu.net)



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European Regional Development Fund

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